

Chisholm School District School Board Meeting Agenda

Monday, February 8, 2021 at 5:00 PM
Regular Meeting
Chisholm School Board Room

I. Determination of Quorum and Call to Order

II. Public Comment:

Description: Welcome to this meeting of the Board of Education Independent School District #695, Chisholm School District. We are extremely pleased that you have shown an interest in school district affairs by attending this meeting. The Board of Education allows public participation at its meeting, but at the same time has the responsibility for conducting its business in an orderly fashion. We will provide the audience with an opportunity to request to speak. We request that before you speak to announce your name. Each speaker will be allowed five minutes unless the time limit is waived by a majority of the board members present. At a public meeting of the board, no person shall orally initiate charges or complaints against individual employees of the district or challenge instructional materials used in the district. All such charges, if presented to the board directly, shall be referred to the Superintendent for investigation and report. We would also like to remind the public that the school board is not allowed to comment on your concerns. If there are no questions, we will open the public comment section of the board meeting.

III. Recognition of Guests and Visitors

IV. Approve Agenda

V. Approve Minutes

A. Approve the January 25, 2021, Regular Meeting Minutes 3

Attachments:

January 25 2021 Regular Meeting Minutes 3

B. Approve the February 1, 2021, Working Session Minutes 6

Attachments:

February 1 2021 Working Session Minutes 6

VI. Reports

A. Superintendent's Report

VII. Correspondence

A. Thank you to Mary Bartlett for the donation of over 75 handmade masks for students.

VIII. Consent Agenda

IX. Action Agenda	
A. Accept Jodi Phaneuf's Intent to Retire as the Early Childhood Coordinator at the end of the 2020-2021 School Year	7
Attachments:	
J.P. Retirement	7
B. Approve the Internal/External Posting for an ECFE/Learning Readiness Coordinator	
Attachments:	8
ECFE Learning Readiness Coordinator	8
C. Re-open Open Enrollment for Second Semester	
D. Approve the Internal/External Posting for Superintendent	
Attachments:	9
Internal/External Posting Superintendent Principal 2021	9
E. Approve the 2021-2022 School Calendar	
Attachments:	10
2021-2022 School Year Calendar	10
F. Approve the Pitney Bowes Lease	
Attachments:	12
Renewal for Sendpro C	12
Description: This is for our mail meter.	
G. Approve Refunding Resolution of Series Bond 2021A	
Attachments:	15
Refunding Resolution	15
Description: Resolution of refund bond with Baird. Resolution to be presented on Monday Feb 8 board meeting	
H. Approve the Posting and Hire of a Co-Yearbook Advisor for the 2021-2022 School Year	
Attachments:	19
2021-2022 Yearbook Advisor	19
X. Discussion	
XI. Information	
A. January TOC Report	20
Attachments:	
Jan TOC	20
XII. Adjourn	

Chisholm School District School Board Meeting Minutes

Monday, January 25, 2021 at 5:00 PM
Regular Meeting
High School Room 101

I. Determination of Quorum and Call to Order

Attendance Taken at 5:04 PM. Corradi Simon: Present, Lappi: Present, Rahja: Present, Randa-Sauter: Present, Rice: Present, Sever: Present. Superintendent Blanchard

II. Public Comment:

III. Recognition of Guests and Visitors

There were no guests or visitors.

IV. Approve Agenda

It was moved by Jaclyn Corradi Simon and seconded by Cindy Rice to approve the agenda. Motion Passed.

Corradi Simon: **Yea**, Lappi: **Yea**, Rahja: **Yea**, Randa-Sauter: **Yea**, Rice: **Yea**, Sever: **Yea**

V. Approve Minutes

A. Approve the January 11, 2021, Reorganizational Meeting Minutes

It was moved by Cindy Rice and seconded by Jaclyn Corradi Simon to approve the January 11, 2021, reorganization meeting minutes. Motion Passed.

Corradi Simon: **Yea**, Lappi: **Yea**, Rahja: **Yea**, Randa-Sauter: **Yea**, Rice: **Yea**, Sever: **Yea**

B. Approve the January 11, 2021, Regular Meeting Minutes

It was moved by Shelly Lappi and seconded by Danielle Randa-Sauter to approve the January 11, 2021, regular meeting minutes. Motion Passed.

Corradi Simon: **Yea**, Lappi: **Yea**, Rahja: **Yea**, Randa-Sauter: **Yea**, Rice: **Yea**, Sever: **Yea**

VI. Reports

A. Superintendent's Report

Dr. Blanchard updated that five students that were previously distance learning returned to face to face. Working with St. Louis Co schools there will be a 6th grader participating in the gifted and talented program. She gave an update on vaccines being offered to district employees. Parent teacher conferences will be held on the regularly scheduled dates. February 8th at 4:30p there will be a personnel committee meeting in Dr. Blanchard's office. There are two calendars being voted by district employees for the upcoming 2021-2022 school year.

B. Principal Hancock

Principal Hancock gave an update on the first week of students returning face to face. The Vaughan had 15 students return to face to face after being distance learning. He updated that he is completing observations.

C. Principal Morrison

Principal Morrison updated on the first week of having students back face to face. The high school had roughly 20 students return from distance learning to face to face. He updated that the schedule for next year is being developed for registration to begin in the beginning of February. He also updated that students have returned to practicing and playing games.

VII. Correspondence

A. Thank You to Mitten Mission Project 2020-2021, Delaney Maki and Keller Williams Realty for the Donations of Mittens for Students in Need

VIII. Consent Agenda

It was moved by Clarice Sever and seconded by Jaclyn Corradi Simon to approve the consent agenda with change to reflect accounts payable for a total \$708,220.17. Motion Passed.

Corradi Simon: **Yea**, Lappi: **Yea**, Rahja: **Yea**, Randa-Sauter: **Yea**, Rice: **Yea**, Sever: **Yea**

A. Approve Accounts Payable for \$706,220.17

B. Approve January 15 Payroll for \$229,946.55 and January 31 Payroll for \$246,909.22 for a Total of \$476,855.77

C. Policy 419 updated by MSBA September 2020: add vaping awareness and prevention instruction; update definitions.

Policy 422 update by MSBA October 2020 additional policy

Policy 516 updated by MSBA September 2020: provisions and procedures regarding storage and return of drugs or medication and regarding unclaimed or abandoned prescription drugs.

Policy 601 updated by MSBA September 2020: adds language regarding dyslexia screening.

Policy 808 updated by MSBA September 2020: language issued by MDH consistent with Executive Order 20-103, regarding wearing face coverings during indoor physical activity. The MSHSL set forth exceptions pursuant to Executive Order 20-81 in its Mask/Face Covering Guidance and Information.

D. Approve Facility Use Request for High School Gym for Open Gym for Basketball

E. Approve Facility Use Request for the High School and Elementary Gym for Community Ed Basketball

IX. Action Agenda

A. Accept Stephanie Villella's Decline

It was moved by Cindy Rice and seconded by Jaclyn Corradi Simon to accept Stephanie Villella's decline of the paraeducator position at the high school. Motion Passed.

Corradi Simon: **Yea**, Lappi: **Yea**, Rahja: **Yea**, Randa-Sauter: **Yea**, Rice: **Yea**, Sever: **Yea**

B. Approve the Hire of Stephanie Bakkethun, effective 1/25/2021, as a Paraeducator at the High School at a Step1 per the Master Salary Schedule

It was moved by Shelly Lappi and seconded by Cindy Rice to approve the hire of Stephanie Bakkethun, effective 1/25/2021, as a paraeducator at the elementary at a step 1 per the master salary schedule, hired at 5:34p.m. Motion Passed.

Corradi Simon: **Yea**, Lappi: **Yea**, Rahja: **Yea**, Randa-Sauter: **Yea**, Rice: **Yea**, Sever: **Yea**

C. Approve 2021 Chamber of Commerce Membership

It was moved by Clarice Sever and seconded by Jaclyn Corradi Simon to approve Chamber of Commerce \$90 membership for 2021. Motion Passed.

Corradi Simon: **Yea**, Lappi: **Yea**, Rahja: **Yea**, Randa-Sauter: **Yea**, Rice: **Yea**, Sever: **Yea**

D. Approve the Extension of the Families First Coronavirus Response Act (FFCRA) through June 30, 2021, following the guidelines set by the U.S. Department of Labor

It was moved by Clarice Sever and seconded by Danielle Randa-Sauter to approve the extension of the Families First Coronavirus Response Act (FFCRA) through June 30, 2021, following the guidelines set by the U.S. Department of Labor. Motion Passed.

Corradi Simon: **Yea**, Lappi: **Yea**, Rahja: **Yea**, Randa-Sauter: **Yea**, Rice: **Yea**, Sever: **Yea**

X. Discussion

A. Distance Learning

Dr. Blanchard updated that there will be a distance learning committee meeting on Wednesday.

B. Superintendent Search

There will be a working session to discuss how to proceed with the Superintendent search. The meeting will be held February 1, at 5p.m. in the boardroom.

XI. Information

There will be a Zoom meeting held by MSBA to recognize Bob Rahja for his 20 years of service on the school board.

Retiree Bill Loushine will be recognized at an upcoming event for his 100th birthday.

The Board Chair reminded that this year there are contract negotiations upcoming this year. As well as workshops through MSBA to cover responsibilities of officer positions.

Business Manager Zurich updated that she would send the budget documents to the board members that were to the budget committee members so all members will have the information. She also updated members on what the CARES money can be allocated to.

A. Bob Rahja MSBA Recognition for 20 Years of Service

XII. Adjourn

It was moved by Shelly Lappi and seconded by Danielle Randa-Sauter to adjourn at 5:55 p.m. Motion Passed.

Corradi Simon: **Yea**, Lappi: **Yea**, Rahja: **Yea**, Randa-Sauter: **Yea**, Rice: **Yea**, Sever: **Yea**

Chisholm School District School Board Meeting Minutes

Monday, February 1, 2021 at 5:00 PM
Working Session
Chisholm School Board Room

I. Determination of Quorum and Call to Order

Attendance Taken at 5:02 PM. Corradi Simon: Present, Lappi: Present, Rahja: Present, Randa-Sauter: Present, Rice: Present, Sever: Present. Business Manager Zunich was in attendance.

II. Public Comment:

III. Recognition of Guests and Visitors

IV. Approve Agenda

It was moved by Shelly Lappi and seconded by Jaclyn Corradi Simon to approve the agenda. Motion Passed.

Corradi Simon: **Yea**, Lappi: **Yea**, Rahja: **Yea**, Randa-Sauter: **Yea**, Rice: **Yea**, Sever: **Yea**

V. Discussion

The board discussed Strategic Plan Part 1: Educational Direction, Strategic Plan Part 2: Referendum Plan Timeline, and 3. Administrative Structure.

- A. Strategic Plan Part 1: Educational Direction Timeline
- B. Strategic Plan Part 2: Referendum Plan Timeline
- C. Administrative Structure

VI. Information

There was no information.

VII. Adjourn

It was moved by Clarice Sever and seconded by Danielle Randa-Sauter to adjourn at 5:59 p.m. Motion Passed.

Corradi Simon: **Yea**, Lappi: **Yea**, Rahja: **Yea**, Randa-Sauter: **Yea**, Rice: **Yea**, Sever: **Yea**

Chisholm
Early Childhood Family Education
School Readiness

ISD # 695

January 25, 2021

Dr. Janey Blanchard
Simone Zunich
Chisholm School Board Members

Dear Dr. Blanchard,

I am writing to inform you of my intent to retire at the end of the 2020-2021 school year. I am very proud of the Chisholm Early Childhood programs, and know that I am leaving a strong team to carry on the work that we have begun. I have appreciated the support I have received from the School Board and Administration in Chisholm. Together we have built relationships and resources for the youngest learners in our community and their families. I am so thankful for the opportunities I have been given in this district, and wish you all the best as we look forward to the future of early childhood education.

With great respect and gratitude,



Jodie M. Phaneuf
Early Childhood Coordinator
ISD 695 Chisholm, Minnesota

INDEPENDENT SCHOOL DISTRICT NO.695
Chisholm, Minnesota

INTERNAL/EXTERNAL POSTING

- Position: ECFE/Learning Readiness Coordinator
- Qualifications:
1. Certified as a Minnesota Parent and Family Teacher
 2. Certified as a Minnesota Early Childhood Education Teacher
- Duties: Responsible to develop an effective ECFE/LR Program. Duties will include, but not limited to the following:
1. Supervise ECFE/LR staff,
 - a. Determine assignments
 - b. Make recommendations for hiring
 - c. Make recommendations for transfer
 - d. Make recommendations for suspension
 - e. Make recommendations for discharge
 - f. Discipline
 - g. Determine the direction of other employees
 2. Class scheduling/programming
 3. Responsible for class registration
 4. Maintain all budgets-expenses/revenues
 5. Responsible for purchasing
 6. Responsible for all State Reports
 7. Responsible for coordinating special events
 8. Other duties as assigned
- Reports to: Superintendent
- Salary: Negotiable; The terms of this contract include that the coordinator will receive the same pay percent increase as the Education Minnesota-Chisholm-Local 1276 contract.
- Benefits: None
- Hours: 360 hours a year which includes days, evenings and weekends.
Equivalent of 10 hrs/wk for 36 weeks
- Due: February 23, 2021, 3 p.m.
- Please send resumes to: Dr. Janey Blanchard, Superintendent
Chisholm Public Schools
300 SW 3rd Avenue
Chisholm, Minnesota 55719
- Note: This is a non-instructional, supervisory position. Because of the hours involved, it is not a PELRA position, and the employee will not be a part of any bargaining unit. It will be the responsibility of the coordinator to space his/her work hours in a manner not to exceed an average of 10 hours per week.

**INDEPENDENT SCHOOL DISTRICT NO. 695
Chisholm, Minnesota**

INTERNAL/EXTERNAL POSTING

Position: 0.6 FTE Superintendent/0.4 FTE Elementary Principal

Qualifications: Licensed in Minnesota as a School Principal and a Superintendent

Duties:

1. Demonstrated experience in establishing, maintaining positive working relationships with students, staff, parents, and community.
2. Demonstrated strengths and positive leadership for improvements of programs, athletics, and personnel for the better of the students.
3. Demonstrate leadership in State Standards/Graduation requirements, Multiple Measurement Ratings, and state/local assessments.
4. Strong organizational and budgeting skills.
5. Demonstrate the ability to implement technology into the classrooms and at a district level.
6. Strong communication skills.
7. The ability to help the board plan strategically.
8. Provide solid day to day management of resources and personnel.
9. Other duties as per job descriptions and policy manual.

Rate of Pay: Salary Negotiable

Terms of Contract: 12 Month Contract

Due Date: February 23, 2021. Applicants shall include a cover letter, resume, copy of current Minnesota Certificates, and three letters of reference. All applications are due in the Superintendent's Office by 3:00 P.M.

Dr. Janey Blanchard , Supt.
Chisholm Public Schools
300 3rd Avenue SW
Chisholm, MN 55719
cmikkola-rahja@chisholm.k12.mn.us

ISD 695 Calendar A

2021 - 2022 School Calendar

August '21						
Su	M	Tu	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

September '21						
Su	M	Tu	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

October '21						
Su	M	Tu	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

November '21						
Su	M	Tu	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

December '21						
Su	M	Tu	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

January '22						
Su	M	Tu	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

February '22						
Su	M	Tu	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

March '22						
Su	M	Tu	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

April '22						
Su	M	Tu	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

May '22						
Su	M	Tu	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

June '22						
Su	M	Tu	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

July '22						
Su	M	Tu	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						



School Closed/ Holidays



Teacher in-Service Day (no school for students)
Red numbered in-service days have evening conferences



Half Day



First and Last Day of School



Last Day of the Quarter



Early Out

Calendar A

180 Teacher Days

170 Student Days

Quarter 1= 41 days

Quarter 2= 46 days

Quarter 3= 42 days

Quarter 4= 41 days

November 17th- K-12 Evening Conferences 3:30-7:00

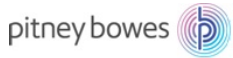
November 18th- K-12 All Day Conferences 8:00-7:00

November 19th- Day Off in Lieu of Conferences

February 9th- K-12 All Day Conferences 8:00-7:00

February 10th- K-12 Evening Conferences 3:30-7:00

February 18th- Day Off in Lieu of Conferences



NASPO ValuePoint State of Minnesota FMV Lease Agreement (Option C)

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Agreement Number

Your Business Information

Full Legal Name of Lessee / DBA Name of Lessee

Tax ID # (FEIN/TIN)

INDEPENDENT SCHOOL DIST 695 .

000000000

Sold-To: Address

300 3RD AVE SW, CHISHOLM, MN, 55719-2064, US

Sold-To: Contact Name

MARIAN COOPER

Sold-To: Contact Phone

2182541403

Sold-To: Account

0012915168

Bill-To: Address

300 3RD AVE SW, CHISHOLM, MN, 55719-2064, US

Bill-To: Contact Name

MARIAN COOPER

Bill-To: Contact Phone

2182541403

Bill-To: Account

0012915168

Bill-To: Email

jvaricha@chisholm.k12.mn.us

Ship-To: Address

300 3RD AVE SW, CHISHOLM, MN, 55719-2064, US

Ship-To: Contact Name

MARIAN COOPER

Ship-To: Contact Phone

2182541403

Ship-To: Account

0012915168

PO

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Your Business Needs

Qty	Item	Business Solution Description
1	SENDPROCAUTO	SendPro C Auto
1	1E40	4" White Label Printer
1	1FXA	Interface to InView Dashboard
1	7H00	C Series IMI Meter
1	993-4B	DM400C Return Kit - Upgrade to 9H00
1	APAC	Connect+ Accounting Weight Break Reports
1	APAX	Cost Acctg Accounts Level (100)
1	APB2	Cost Accounting Devices (10)
1	APKN	Account List Import/Export
1	C5CC	Sendpro C Auto 95
1	CAAB	Basic Cost Accounting
1	F9PG2	PowerGuard LE Service Package
1	ME1A	Meter Equipment - C Series
1	MP81	C Series Integrated Scale

1	MP8110	C-Series 10lb/5kg Upgrade
1	PAB1	C Series Premium App Bundle
1	PTJ1	SendPro Online
1	PTJA	SendPro Basic 1 User
1	PTJN	Single User Access
1	PTK1	Web Browser Integration
1	PTK2	SendPro C Series Shipping Integration
1	STDSLA	Standard SLA-Equipment Service Agreement (for SendPro C Auto)
1	ZH24	Manual Weight Entry
1	ZH29	HZ03 95 LPM Speed
1	ZHC5	SendPro C500 Base System Identifier
1	ZHD5	USPS Rates with Metered Letter
1	ZHD7	E Conf Services for Metered LTR. BDL
1	ZHWM	10lb/5kg Weighing Option for MP81

Your Payment Plan

Initial Term: 60 months	Initial Payment Amount:	
Number of Months	Monthly Amount	Billed Quarterly at*
60	\$ 155.69	\$ 467.07

*Does not include any applicable sales, use, or property taxes which will be billed separately.

- Tax Exempt Certificate Attached
- Tax Exempt Certificate Not Required
- Purchase Power[®] transaction fees included
- Purchase Power[®] transaction fees extra

Your Signature Below

By signing below, you agree to be bound by your State's/Entity's/Cooperative's contract, which is available at <http://www.pb.com/states> and is incorporated by reference. The terms and conditions of this contract will govern this transaction and be binding on us after we have completed our credit and documentation approval process and have signed below. If a postage meter rental is included in the Order, additional USPS Acknowledgement of Deposit terms apply which are available by clicking on the hyperlink for your State/Entity/ Cooperative's contract, which are available at <http://www.pb.com/states/Minnesota>. Those additional terms are incorporated by reference.

NASPO VALUEPOINT ADSPO16-169897; 139792
State/Entity's Contract#

Lessee Signature

Print Name

Title

Date

Email Address

Pitney Bowes Signature

Print Name

Title

Date

Sales Information

Anthony Catalano	anthony.catalano@pb.com	
Account Rep Name	Email Address	PBGFS Acceptance

ISD 695 Chisholm - Refunding Parameters Resolution for 02/08 Meeting

Rantapaa, Matthew <MRantapaa@rwbaird.com>

Thu, Feb 4, 2021 at 11:25 AM

To: Simone Zunich <szunich@chisholm.k12.mn.us> —

Cc: "Hoheisel, Michael" <MHoheisel@rwbaird.com>, Janey Blanchard <jblanchard@chisholm.k12.mn.us>

Simone,

As promised, attached is the Parameters Resolution for the refunding of the 2018A bonds drafted by Ballard Spahr (Bond Counsel) for consideration by the school board at the regular scheduled February 8th meeting. This resolution sets goals for the borrowing and does the following:

- Sets a not to exceed borrowing amount of \$2,450,000
- Sets a minimum savings goal of 3% net present value (MN state test minimum savings)
- Authorizes Baird to act as Underwriter (purchaser) of the bonds
- Authorizes you or Janey along with a school board officer to sign the bond purchase agreement
- Authorizes the bonds to be part of the MN State Credit Enhancement Program which guarantees payment on the bonds in the event District tax levies are not sufficient to make the payment

If you have any questions or would like to discuss the attached document prior to Monday's meeting please feel free to contact Mike or me.

Thanks!

Matt

Matt Rantapaa

Senior Vice President

Baird Public Finance

7755 3rd Street North, Suite 400

Saint Paul, MN 55128 **NEW ADDRESS**

(d) 651-365-2583 **NEW PHONE NUMBER**

(c) 612-499-6680

mrantapaa@rwbaird.com | rwbaird.com/publicfinance

**CERTIFICATION OF MINUTES
RELATING TO
TAXABLE GENERAL OBLIGATION REFUNDING BONDS
SERIES 2021A**

ISSUER: INDEPENDENT SCHOOL DISTRICT NO. 695
(CHISHOLM PUBLIC SCHOOLS)
STATE OF MINNESOTA

BODY: SCHOOL BOARD

KIND, DATE, TIME AND PLACE OF MEETING: A regular meeting held on February 8, 2021, at 5:00 o'clock p.m., in person, and by telephone or other electronic means as permitted by Minn. Stat., Section 13D.021 or any other law, in the School District.

MEMBERS PRESENT: _____

MEMBERS ABSENT: _____

Documents Attached: Extract of Minutes of said meeting.

**RESOLUTION AUTHORIZING THE APPROVAL OF THE SALE OF TAXABLE
GENERAL OBLIGATION CROSSOVER REFUNDING BONDS, SERIES 2021A;
COVENANTING AND OBLIGATING THE DISTRICT TO BE BOUND BY AND TO
USE THE PROVISIONS OF MINNESOTA STATUTES, SECTION 126C.55 TO
GUARANTEE THE PAYMENT OF THE PRINCIPAL AND INTEREST ON THE
BONDS**

I, the undersigned, being the duly qualified and acting recording officer of the public corporation issuing the obligations referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting, so far as they relate to said obligations; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS MY HAND officially as such recording officer this ___ day of February, 2021.

School District Clerk

**EXTRACT OF MINUTES OF A MEETING
OF THE SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 695
(CHISHOLM PUBLIC SCHOOLS)
STATE OF MINNESOTA**

HELD: FEBRUARY 8, 2021

Pursuant to due call and notice thereof, a regular scheduled meeting of the School Board of Independent School District No. 695, State of Minnesota, was duly held on February 8, 2021 at 5:00 o'clock p.m., in person, and by telephone or other electronic means, as permitted by Minn. Stat., Section 13D.021 or any other law.

Member _____ introduced the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING THE APPROVAL OF THE SALE OF TAXABLE
GENERAL OBLIGATION CROSSOVER REFUNDING BONDS, SERIES 2021A;
COVENANTING AND OBLIGATING THE DISTRICT TO BE BOUND BY AND TO
USE THE PROVISIONS OF MINNESOTA STATUTES, SECTION 126C.55 TO
GUARANTEE THE PAYMENT OF THE PRINCIPAL AND INTEREST ON THE
BONDS**

BE IT RESOLVED by the School Board of Independent School District No. 695, State of Minnesota (the "School Board"), as follows:

1. *Authorization.* The School Board hereby finds and declares that it is necessary and expedient to sell and issue not to exceed \$2,450,000 in original principal amount of taxable general obligation crossover refunding bonds (the "Bonds" or the "Series 2021A Bonds") of Independent School District No. 695 (the "Issuer" or the "District"). The Series 2021A Bonds, together with other available funds of the Issuer as may be required, shall provide funds to refund in advance of their stated maturities, through a crossover refunding basis, the 2026 through 2040 maturities of the Issuer's General Obligation Facilities Maintenance Bonds, Series 2018A, bearing a date of original issue of October 11, 2018, which aggregate \$2,170,000 in principal amount (the "Refunded Bonds"), and to pay the costs associated with issuing the Series 2021A Bonds. The Refunded Bonds were originally issued by the Issuer to provide funds for the improvement and betterment of school sites and facilities of the District and have not previously been refunded by the District.

2. The School Board, desires to proceed with the sale of the Series 2021A Bonds by direct negotiation to Robert W. Baird & Co., Incorporated ("Baird"). Baird will purchase the Series 2021A Bonds in an arm's-length commercial transaction with the District under the terms of a Bond Purchase Agreement between the District and Baird (the "Bond Purchase Agreement").

3. Baird is authorized and directed to prepare and distribute, on behalf of the District, a Preliminary Official Statement and a final Official Statement related to the sale of the Series 2021A Bonds.

4. Two of the Superintendent or Business Manager and a School Board member (the "Authorized District Officials") are hereby authorized to approve the sale of the Series 2021A Bonds in

an aggregate principal amount of not to exceed \$2,450,000 and to execute the Bond Purchase Agreement with Baird for the purchase of the Series 2021A Bonds, provided that (i) the future value of savings in debt service payments under Baird's proposal to the District meets the 3% net present value savings test as set forth in Minnesota Statutes, Section 475.67, subdivision 12, and (ii) the final maturity date of the Series 2021 Bonds shall not be later than February 1, 2040.

5. Upon approval of the sale of the Series 2021A Bonds by the Authorized District Officials, the School Board will meet at its next regular or special scheduled meeting to adopt the necessary approving resolution for the Series 2021A Bonds as drafted by the District's bond counsel.

6. (a) The District hereby covenants and obligates itself to notify the Commissioner of Education of a potential default in the payment of principal and interest on the Series 2021A Bonds and to use the provisions of Minnesota Statutes, Section 126C.55 to guarantee payment of the principal and interest on the Series 2021A Bonds when due. The District further covenants to deposit with the bond registrar named in the authorizing resolution any successor paying agent three (3) days prior to the date on which a payment is due an amount sufficient to make that payment or to notify the Minnesota Commissioner of Education that the District will be unable to make all or a portion of that payment. The bond registrar for the Series 2021A Bonds is authorized and directed to notify the Minnesota Commissioner of Education if the District becomes aware of a potential default in the payment of principal or interest on the Series 2021A Bonds or if, on the day two (2) business days prior to the date a payment is due on the Series 2021A Bonds, there are insufficient funds for the District to make that payment to the bond registrar. The District understands that as a result of its covenant to be bound by the provisions of Minnesota Statutes, Section 126C.55, the provisions of that section shall be binding as long as any Series 2021A Bonds of this issue remain outstanding.

7. The District further covenants to comply with all procedures now or hereafter established by the Departments of Management and Budget and Education of the State of Minnesota pursuant to Minnesota Statutes, Section 126C.55, subdivision 2(c) and otherwise to take such actions as necessary to comply with that section. Any of the Authorized District Officials is authorized to execute any applicable Minnesota Department of Education forms.

The motion for the adoption of the foregoing resolution was duly seconded by Member _____, and upon vote being taken thereon, the following voted in favor thereof: _____, and the following voted against the same: _____, whereupon said resolution was declared duly passed and adopted.

INDEPENDENT SCHOOL DISTRICT NO. 695
Chisholm, Minnesota

INTERNAL JOB POSTING

CO-YEARBOOK ADVISOR

Applications are being taken for one (1) Co-Yearbook Advisor for the 2021-2022 school year. Duties as assigned by the building principal. Salary as per Extracurricular schedule. Interested people should submit a letter of interest to the Superintendent's Office by Tuesday, February 23, 2021, 2:00 p.m.

Dr. Janey Blanchard
Superintendent

Posted: Tuesday, February 9, 2021

AN EQUAL OPPORTUNITY EMPLOYER

